

**CHESTERFIELD COUNTY COUNCIL
REGULAR MEETING
COUNTY COUNCIL MULTI-PURPOSE BUILDING
OCTOBER 7, 2009 9:00 A.M.**

PRESENT: Chairman J. Matthew Rivers, Vice-Chair Lenora V. Powe, Council Members: Gerald L. Miller, G. Franklin Plyler, Bruce E. Rivers, Anne Brumley, Robert G. Cole, Kenneth A. Johnson, Crawford Moore, Clerk to Council Michelle Sellers, and Finance Director. Interim Administrator Denise Douglass was not present at the meeting. There were others attending the meeting who did not sign the sign-in sheet.

CALL TO ORDER AND PRAYER

Chairman J. Matthew Rivers welcomed everyone and Council Member Cole opened the meeting with a prayer.

ADOPTION OF AGENDA

Chairman J. Matthew Rivers stated that item 16 (a) would need to be stricken from the agenda. Council Member Brumley made a motion to adopt October 7, 2009 Regular Meeting Agenda with approved changes. Council Member Moore seconded the motion. Voting in favor of the motion was unanimous.

APPROVAL OF MINUTES

Council Member Moore made a motion to adopt the September 9, 2009 Regular Meeting minutes. Council Member Bruce E. Rivers seconded the motion. Voting in favor of the motion was unanimous.

Council Member Bruce E. Rivers made a motion to adopt the September 16, 2009 Special Meeting minutes. Council Member Cole seconded the motion. Voting in favor of the motion was unanimous.

SIGNING OF BONDS, PAYROLL, AND AUTHORIZATIONS

None

APPOINTMENTS

None

PUBLIC COMMENTS

None

PUBLIC HEARINGS

a. Lease Purchase Ordinance \$300,000 – Alligator Fire District Tankers – Public Hearing

Council Member Plyler made a motion to open the public hearing. Council Member Bruce E. Rivers seconded the motion. Voting in favor of the motion was unanimous. There were no oral comments from the public made nor were any written comments received.

Council Member Johnson made a motion to close the public hearing. Council Member Powe seconded the motion. Voting in favor of the motion was unanimous.

ORDINANCE READINGS AND RESOLUTIONS

a. Equipment Lease Purchase (Alligator FD) – 3rd Reading

Council Member Plyler made a motion to pass 3rd reading. Council Member Bruce E. Rivers seconded the motion. Voting in favor of the motion was unanimous.

b. Vehicle Lease-Purchase Ordinance – 2nd Reading (Amended)

Council Member Bruce E. Rivers made a motion to pass 2nd reading reflecting the change in the original principal amount from \$595,000 to \$630,000. Council Member Miller seconded the motion. Voting in favor of the motion was unanimous.

c. Tax Anticipation Note Ordinance - \$1,000,000 – 2nd Reading

Council Member Moore made a motion to pass 2nd reading. Council Member Bruce E. Rivers seconded the motion. Voting in favor of the motion was unanimous.

STANDING COMMITTEE REPORTS

None

ITEMS SUBMITTED BY COUNCIL

None

ITEMS SUBMITTED BY STAFF

a. Census Update – Vice Chair Powe

Council Member Powe updated Council on the progress of the 2010 Census.

UNFINISHED BUSINESS

None

NEW BUSINESS

None

ANNOUNCEMENTS

Crawford Moore

Jazz Festival next weekend in Cheraw

Bruce E. Rivers

None

Anne Brumley

None

Lenora V. Powe

None

Gerald L. Miller

None

Kenneth A. Johnson

None

George Franklin Plyler

None

Robert G. Cole

None

J. Matthew Rivers

None

EXECUTIVE SESSION

Chairman J. Matthew Rivers recommended Council enter into Executive Session in accordance with S.C. Law, Section 30-4-70 of the S.C. Code of Laws, to discuss issues pertaining to a personnel matter.

Council Member Johnson made a motion to enter Executive Session. Council Member Cole seconded the motion. Voting in favor of the motion was unanimous. Council Member Johnson made a motion to exit Executive Session. Council Member Brumley seconded the motion. Voting in favor of the motion was unanimous.

REGULAR SESSION

Chairman J. Matthew Rivers reported Council is back in regular session. No action was taken and no motions were made in Executive Session.

ADJOURN

Council Member Johnson made a motion to adjourn. Council Member Moore seconded the motion. Voting in favor of the motion was unanimous.

APPROVED:

ATTEST:

J. MATTHEW RIVERS, CHAIRMAN

MICHELLE SELLERS
CLERK TO COUNCIL

DATE:_____